

9-27-2012

## September 27, 2012 - Board of Trustees Meeting Minutes, Special Telephonic Executive and Public Session

Board of Trustees, Central Washington University

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## BOARD OF TRUSTEES

CENTRAL WASHINGTON UNIVERSITY

**Board of Trustees Minutes  
Special Telephonic Executive and Public Meeting  
September 27, 2012**

**Approved October 5, 2012**

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**Present:**

Mr. Sid Morrison, Chair  
Mr. Dan Dixon  
Mr. Chris Liu  
Mr. Keith Thompson, Vice Chair  
Ms. Lindsey Sires  
Ms. Kate Reardon  
Mr. Ron Erickson

**Absent:**

Ms. Annette Sandberg

**Also present:**

Dr. James Gaudino, President  
Ms. Sherer Holter, Chief of Staff  
Mr. Alan Smith, Assistant Attorney General  
Ms. Sandy Colson, Executive Assistant (joined during public meeting)

An executive session to discuss collective bargaining was called to order at 8:35 a.m. Ms. Holter took role and confirmed that a quorum was present. Executive session adjourned at 8:48 a.m. and Chair Morrison declared public session open at 8:50 a.m.

Chair Morrison stated that the purpose of the meeting is to consider approval of one employee contract and consider approval of a second employee contract contingent on ratification by the labor group.

**Motion 12-55:** A motion that the Board of Trustees of Central Washington University accepts and approves the 2013/2015 negotiated union contract between CWU and the Public School Employees of Washington was presented by Ms. Sires and seconded by Mr. Liu. Motion approved unanimously by roll call vote.

**Motion 12-56:** A motion that the Board of Trustees of Central Washington University accepts and approves the 2013/2015 negotiated union contract between CWU and the Washington Federation of State Employees contingent upon successful ratification by the labor organization was presented by Ms. Sires and seconded by Mr. Liu. Motion approved unanimously by roll call vote.

Chair Morrison congratulated the negotiation teams for their work. Trustee Liu seconded those remarks and stated that he believes that CWU is a leader in negotiating contracts tied to performance indicators.

Meeting adjourned at 8:57 a.m.



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Sherer M. Holter, Secretary to the  
Board of Trustees  
Central Washington University



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Sid Morrison, Chair  
Board of Trustees  
Central Washington University